

Board of Education Regular Meeting
September 10, 2013, 7:00 PM
Middletown Common Council Chambers

A G E N D A

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| I. | Call to Order | Gene Nocera |
| II. | Salute to the Flag | Gene Nocera |
| III. | Adoption of Agenda | Gene Nocera |
| IV. | District Highlights - New Teacher Welcome | Patricia Charles / Enza Macri |
| V. | Public Session | Gene Nocera |
| VI. | Communications | Gene Nocera |
| | A. Report of Student Representative | Michael Durso |
| VII. | Consent Agenda | Gene Nocera |
| | A. Minutes of June 25, 2013 BOE Regular Meeting | Gene Nocera |
| | B. Minutes of August 20, 2013 BOE Special Meeting ^{6PM} | Gene Nocera |
| | C. Minutes of August 20, 2013 BOE Regular Meeting ^{7PM} | Gene Nocera |
| | D. Personnel Action | Michele DiMauro |
| | E. Extended Field Trip - MHS Vo Ag Trip to FFA Convention, KY October 29 - November 2, 2013 | Michael Kingsbury |
| | F. Extended Field Trip - MHS Music Trip to Orlando, Florida, April, 2014 | Marco Gaylord |
| | G. Grant Summary of 2012 - 2013 School Year | Elizabeth Nocera |
| VIII. | Report of the Superintendent | |
| | A. Opening of School | Patricia Charles |
| | B. Classroom Enrollment / Teacher Report | Patricia Charles / Enza Macri |
| | C. Connecticut Mastery Test (CMT) Results Continuation Discussion | Patricia Charles / Enza Macri |
| | D. CABE vs. Shipman & Goodwin | Patricia Charles |
| | E. Summer School Report | Enza Macri |
| | F. Facilities Department | |
| | 1. Microbial Update | Patricia Charles |
| | 2. Summer Projects | Richard Meier |
| | G. Transportation Report - Opening of School | Marco Gaylord |
| | H. District News | Gene Nocera |
| IX. | Committees | |
| | A. Budget Committee | Ted Raczka |
| | B. Communications Committee | Ryan Kennedy |
| | C. Curriculum Committee | Franca Biales |
| | D. Feasibility Committee | Ed McKeon |
| | E. Policy Committee | Sheila Daniels |
| | 1. AED Policy | Patricia Charles |
| | F. Representative Reports (ACES/TEMS/Cultural Council) | G. Nocera/ C. McClellan/ A. Hart |

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| X. | Action Items | |
| A. | Discussion and Possible Action on Policy #5111 Admission/Placement Regarding 4-Year old Enrollment | Gene Nocera |
| B. | Policy #5141.27 Use of Automatic External Defibrillators (AEDs) (Revision) - First Reading | Sheila Daniels |
| XI. | Future Agenda Items | |
| A. | New Items | Gene Nocera |
| XII. | Student Matter Under Public Act 10-73d (Student Request to Withdraw from MHS & Attend Adult Education Even Start Program) | Gene Nocera |
| A. | Executive Session | Gene Nocera |
| B. | Possible Action on Student Matter Under Public Act 10-73d | Gene Nocera |
| XIII. | Adjournment | Gene Nocera |

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.